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Suzanne Henderson

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STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

COUNTY OF DALLAS

AMENDMENT TO OIL AND GAS LEASE

Reference is hereby made to that certain Oil and Gas Lease, dated effective ~~December 18,~~ ^{January 9,} 2007, by and between **EVERETT M. HEAD AND LILI E. GRAY** whose address is 1209 Swiney Hiatt Rd, Kennedale, Texas 76060 ("**Lessor**"), and **FOUR SEVENS RESOURCES CO., LTD.**, whose address is 777 Taylor Street, Suite 1090, Fort Worth, TX 76102, ("**Lessee**"), which was recorded in the Tarrant and Dallas County Deed Records at Document Numbers D207252456 (the "**Lease**"). Lessee subsequently assigned this lease to Chesapeake Exploration, L.L.C., whose address is P.O. Box 18496, Oklahoma City, Oklahoma 73154. WE NEED TO FIND ASSIGNMENT INFORMATION HERE.

WHEREAS Lessee and Lessor, desire to execute this Amendment to the Lease (the "**Lease Amendment**");

NOW, THEREFORE, Lessee and Lessor, for good and valuable consideration and the covenants and agreements stated herein, hereby amend the terms of the Lease as set forth below:

1. The following language is to be added to Page 6, Paragraph 6 of the Lease:

For the same consideration recited above, Lessor hereby grants, assigns and conveys unto Lessee, its successors and assigns, a perpetual subsurface well bore easement under and through the leased premises for the placement of well bores (along routes selected by Lessee) from oil or gas wells the surface locations of which are situated on other tracts of land and which are not intended to develop the leased premises or lands pooled therewith and from which Lessor shall have no right to royalty or other benefit. Such subsurface well bore easements shall run with the land and survive any termination of this lease.

2. Lessor does by these presents ratify, confirm and adopt the Lease as amended hereby, and does further grant, let, lease and demise unto the Lessee all of the land described therein, together with all the rights thereunder, under the same terms and conditions contained in the Lease, except as amended hereunder.

3. This Lease Amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

D209235687

EXECUTED on the date subscribed to the acknowledgement below, but for all purposes effective as of the Effective Date of the Lease, which is ~~December 18, 2008~~ January 9, 2009 *CMH* *cal*

LESSOR:

By: *Everett Martin Head*
Everett Martin Head

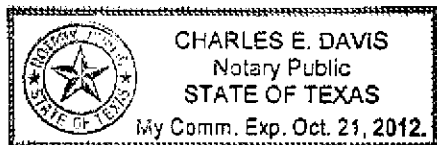
By: *Lili E. Gray*
Lili E. Gray

ACKNOWLEDGEMENTS

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 27 day of August, 2009, by Everett Martin Head.



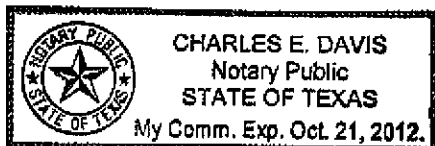
[Signature]
Notary Public

My Commission Expires: 10/21/2012

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 27 day of August, 2009, by Lili E. Gray.



[Signature]
Notary Public

My Commission Expires: 10/21/2012